



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

## FINAL

### NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by October 6, 2000.

DATE: **October 11, 2000**  
TIME: **9:30 AM – 4:35 PM**  
LOCATION: Yakima Area Arboretum and Botanical Garden  
1401 Arboretum Drive  
Yakima, Washington 98901-8513  
EMERGENCY MESSAGE PHONE: (360) 561-9487

**\*\* PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

### AGENDA – October 11, 2000

- 9:30 a.m. 1. Call to Order\*\***  
**9:35 a.m. 2. Welcome**  
▪ *Dennis Klukan, Yakima Health District Administrator*
- 9:50 a.m. 3. Approval of Agenda – ACTION**  
**4. September Minutes – ADOPTION**
- 9:55 a.m. 5. Board Priority Health Issue: Children's Health and Well Being**  
▪ *Vickie Ybarra, RN, MPH, State Board of Health Member*  
▪ *Charles Chu, DPM, State Board of Health Member*  
▪ *The Honorable Margaret Pageler, JD, State Board of Health Member*

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- *Roy Simms, President Elect, WA Chapter, American Academy of Pediatrics*
- *David Cundiff, MD, Medical Director, Medical Assistance Administration, Department of Social and Health Services*
- *Doreen Garcia, State Board of Health Staff*
- a. Presentation of Subcommittee Recommendations
- b. Presentation of Recommended List of Clinical Preventive Services for All Children 0-10 Years of Age
  - **Board Discussion -- Possible Action**
  - **Public Testimony Will Be Taken**

- 11:15 a.m. 6. Progress Report from the Department of Health, Environmental Health Programs**
- *Carl Osaki, Washington State Board of Health Member*
  - *Bill White, Washington State Department of Health, Assistant Secretary, Environmental Health Programs*
  - *Janice Englehart, Washington State Board of Health Staff*
  - a. Group B Water Systems
  - b. Rule Revision Process on Chapter 246-272 WAC, On-Site Sewage Systems
  - c. Proposed Delegation for Rule Revision to Chapter 246-260 WAC, Water Recreation Facilities
    - **Board Discussion -- Possible Action**
  - d. K-12 School Safety
- 12:15 p.m. 7. Tobacco Ad Campaign**
- *Mary Selecky, Department of Health Secretary*
- 12:30 p.m. -- LUNCH --**
- 2:00 p.m. 8. Department of Health (DOH) and Legislative Update**
- *Mary Selecky, Department of Health Secretary*
- 2:15 a.m. 9. SBOH Staff Announcements**
- *Don Sloma, SBOH Executive Director*
- 2:20 a.m. 10. Assistant Attorney General's Report**

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- *Hal Dygert, Senior Assistant Attorney General*

- 2:25 p.m. 11. Board of Health Work Session – Continuation of Strategic Planning Discussion**  
- **Board Discussion**

- 3:25 p.m. 12. Impact of 2001 State Procurement Decisions on Medical Care Access**

- *Peggy Wilson, Acting Section Manager for Managed Care, Medical Assistance Administration, Department of Social and Health Services*
- *John Whitbeck, Center for Health Statistics, Department of Health*
- *Roy Simms, President Elect, WA Chapter, American Academy of Pediatrics*
- *Dennis Klukan, Yakima Health District Administrator*
- **Public Testimony Will Be Taken**

- 4:25 p.m. 13. Open Period to Take Public Testimony on Any Health Issue**

**Adjournment**

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**FYI**

**Upcoming Conferences**

**“Medicine in Cyberspace” ACHE Breakfast – Washington State Hospital Association**

October 13, Seattle, WA

The ACHE is held in conjunction with the WSHA 68<sup>th</sup> Annual Meeting Celebrating 68 Years of Caring Together. Speakers: Bill Crounse, M.D., Senior Vice President, DrGoodwell.com and Tim Kilgallon, President and CEO, Pointshare

**2000 Northwest Occupational Health Conference**

October 18-20, Bellingham, WA

Ergonomics: An International Perspective; Industrial Hygiene; and Occupational Medicine/Nursing.

**Maternal and Child Health Symposium: Planning for Action in Washington**

October 26, 2000, Seattle, WA

Sponsored by the March of Dimes and the University of Washington to explore four innovative ideas that have been proposed: Substance abuse, birth defects monitoring, mental health, access to health care. It will be a forum for networking and innovative action plans. The product of each panel will include a series of next steps proposals to address the issues appropriate to the topic.

**TeleHealth 2000 – From Innovations to Applications, Jointly sponsored by Healthcare Information and Management Systems Society and the UC Davis Health System Continuing Medical Education**

October 31 – November 3, 2000, Los Angeles, CA

Focusing on strategic considerations for developing a telehealth program; practical applications for using telehealth to enhance patient care; best practices and tools to implement high-quality and cost-effective telehealth programs; innovations and practical solutions for planning, technical dimensions, reimbursement, clinical applications, project management, outcomes and evaluation, ethical considerations, and international and cultural factors.

**The Basics of Managed Care, The National Managed Health Care Congress**

November 1-2, Chicago, IL

The nation’s most acclaimed forum for understanding: the forces shaping the US healthcare system, the organizational evolution of managed care, the facts of managed care performance, the challenges facing managed care, strategic perspectives on preparing for success within managed care

**First Annual Hilde and Bill Birnbaum Lecture on Benefiting Patients Through Health Care Research**

November 6, Seattle, WA

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**The 7<sup>th</sup> Annual Washington Clinical Laboratory Conference: Emerging Issues for 2001**

November 13, Seattle, WA

Featuring:

- National Healthcare Policy Update and Outlook: How will Labs Fare After The November Elections, Dennis Weissman
- Looking Into The Crystal Ball: The Future Of Information Technology In The Laboratory Industry, Mark Johnston
- Laboratory Personnel Shortage Workgroup Status Report, Dana Duzan
- The Laboratory Staffing Shortage: The Best of Times, The Worst of Times, Mary F. Briden

**American Public Health Association 2000 Annual Meeting**

November 12-16, Boston, MA

‘Eliminating Health Disparities’

**Second Annual National Corrections Telemedicine Conference**

November 19-20, Tucson, AZ

Featuring:

Plenary Sessions

Starting, Managing and Paying for Successful Programs

Case Studies

Emergency Medicine

Telemedicine Resources

Legal/Regulatory Issues

Concurrent Workshops

Teledermatology

Infectious Disease Management

Teleophthalmology

Telemedicine Business and Sustainability

Telemedicine Camera Lab

A Day in the life of a Telemedicine Coordinator

Clinical Information Resources Available On-line.

Telepsychiatry

Telecardiology

Training Healthcare Professionals to  
be Telemedicine Service Providers

Facility Design

Managing Telemedicine Networks

**2000 Washington Health Legislative Conference**

December 5, 2000, Sea Tac, WA

“Money Matters: Redirecting Resources to Improve Health” Focusing on creative ways to use state resources to improve health.

**Health Workforce Conference**

December 11-12, 2000, Washington, DC

To spotlight the health workforce and its fundamental role in achieving health care access for all Americans.

Features: Release of latest research and analysis of national, state and local health workforce issues.